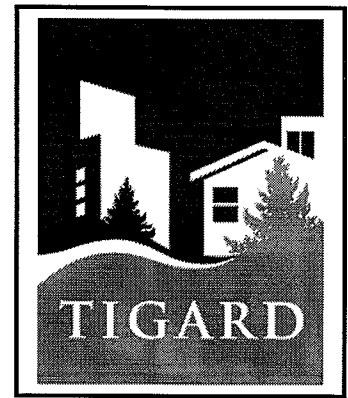




TIGARD CITY COUNCIL AND
LOCAL CONTRACT REVIEW
BOARD MEETING

FEBRUARY 27, 2007 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
FEBRUARY 27, 2007

6:30 PM

- STUDY SESSION

- > City Center Advisory Commission 2006 Annual Report
 - ◆ Community Development Department Staff
- > Jaywalking Ordinance Discussion
 - ◆ Police Department Staff
- > Graffiti Ordinance Discussion
 - ◆ Police Department Staff
- > Status Update – Highway 99W Corridor Improvement and Management Plan
 - ◆ Community Development Department
- > Balloon Festival Use of Cook Park
 - ◆ Administration Department

- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Tigard Area Chamber of Commerce Representative Ralph Hughes
- Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for January 23, 2007
 - 3.2 Establish the Fanno Creek Park/Plaza Master Plan Steering Committee – Resolution No. 07-_____
 - 3.3 Reassign City Center Advisory Commission (CCAC) Membership Terms – Resolution No. 07-_____
 - 3.4 Local Contract Review Board:
 - a. Award Contract for Fuel Delivery and Card-Lock Services at Both Captive and Foreign Sites to Bretthauer Oil Company
 - b. Award Contract for the Construction of SW 87th Court and Hall Boulevard Sanitary Sewer Extension (Sewer Reimbursement District No. 37)
 - c. Award Contract for the Construction of SW Hill View Street and 102nd Avenue Sanitary Sewer Extension (Sewer Reimbursement District No. 39)
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
4. UPDATE ON 2007 OREGON LEGISLATIVE SESSION WITH SENATOR BURDICK AND REPRESENTATIVE GALIZIO
 - ♦ Introduction: Administration Department
5. UPDATE FROM METRO COUNCILOR CARL HOSTICKA
 - ♦ Introduction: Administration Department
6. CONSIDER NAMING THE TUALATIN RIVER BICYCLE AND PEDESTRIAN BRIDGE THE “KI-A-KUTS BRIDGE” IN HONOR OF THE TUALATIN NATIVE AMERICAN HEADMAN, KI-A-KUTS
 - ♦ Staff Report: Public Works Department Staff
 - ♦ Council Discussion
 - ♦ Council Consideration: Resolution No. 07-_____
7. REVIEW CITY ENCROACHMENT PERMIT POLICY
 - ♦ Staff Report: Community Development Department Staff
 - ♦ Council Discussion
 - ♦ Council Consideration: Provide direction on a policy regarding structures that encroach into the rights of way, utility easements or other public property.

8. COUNCIL LIAISON REPORTS

9. NON AGENDA ITEMS

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11. ADJOURNMENT

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